2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054485

Entity Name: KEEP MY PROMIS LLC

Address:

City-St-Zip:

1961 ALOMA AVE.SUITE 143

WINTER PARK, FL 32787

FILED Jul 13, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 23315 EAGLE GAP SAN ANTONIO, TX 38255 **Current Mailing Address: New Mailing Address:** 23315 EAGLE GAP SAN ANTONIO, TX 38255 FEI Number: 90-0129918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: **GAYLE TIMBERLAKE FREY** 1961 ALOMA AVENUE SUITE 143 WINTER PARK, FL 32792 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition GAYLE TIMBERLAKE FRE, Y Name: Name: Address: 1961 ALOMA AVE, SUITE 143 Address: City-St-Zip: WINTER PARK, FL 32787 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: FREY, PETER Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PETER FREY MGRM 07/13/2007